233 South Wacker Drive Suite 800 Chicago, Illinois 60606

312 454 0400 www.cmap.illinois.gov

Human and Community Development Committee

Minutes Monday, May 13, 2013 10:00 a.m.

DuPage County Conference Room 233 S. Wacker Drive, Suite 800 Chicago, Illinois

Committee Members

Jennifer Becker (Kane/Kendall Council of Mayors), Sheri Cohen (Chicago Department of Public Health), Co-Chair; Jay Ciavarella* (RTA), Jennifer Clary* (Social IMPACT Research Center/Heartland Alliance), Jacky Grimshaw* (CNT), Gina Massuda Barnett* (CCDPH), Greg Polman * (The Chicago Lighthouse), Jay Readey (CLCCRUL), Laura Schneider* (Lake County Health Department), Tammy Wierciak* (WCMC)

Staff Present:

Trevor Dick, Stephen Ostrander, Samantha Robinson (Liaison)

Others Present:

Randall Johnson (CLCCRUL), Mike Klemas (Will County Governmental League), Lillian Lahr (CTA)

1.0 Call to Order/Introductions

The meeting was called to order at 10:07 a.m.

2.0 Agenda Changes and Announcements

There were no changes to the agenda or announcements.

3.0 Approval of Minutes—April 8, 2013

Co-Chair Sheri Cohen requested that item numbers 3.0 and 10.0 be adjusted in the April minutes to reflect the correct date. Staff Liaison Samantha Robinson agreed to make the changes. The minutes for the April meeting were then approved.

4.0 Cultural Planning Toolkit Update

Stephen Ostrander, CMAP staff, gave an update about the Cultural Planning Toolkit that is being developed for the region. Stephen provided an update to the committee in October 2012. The toolkit will help communities to enhance arts and culture in their respective areas. The Committee discussed whether the toolkit will address people with disabilities accessing the arts. The Cultural Planning Toolkit is expected to be completed

^{*} indicates attended by phone/webinar

by the close of summer 2013. The advisory committee overseeing the creation of the toolkit will help get the word out about it once it is completed.

5.0 Big Rock Township Comprehensive Plan Update

Trevor Dick, CMAP staff, provided an update about the comprehensive plan for Big Rock, located in Kane County. The plan will address community health, sustainability, food and energy.

6.0 Health and Planning Symposium Update

11:00 a.m.

Staff liaison Samantha Robinson gave an overview of the CMAP Health and Planning Symposium to be held in fall 2013. CMAP staff Bob Dean and Ms. Robinson met with the Board of the Northern Illinois Public Health Consortium (NIPHC) in early May. NIPHC would like to support the symposium and recommended that CMAP stay in touch with NIPHC's Chronic Disease and Epidemiology committees. CMAP will send those committees information to be discussed at their upcoming meeting later in May. Ms. Robinson also suggested that it would be best to organize a sub-committee of HCD to plan logistics for the symposium. HCD members Gina Massuda Barnett, Jennifer Becker, Sheri Cohen, and Laura Schneider volunteered to join the sub-committee.

7.0 Other Business

Sheri Cohen announced that CDPH would have a site visit for Public Health Accreditation on May 13th and 14th. CDPH has been working to get documentation in order over the past year.

8.0 Public Comment

There was no public comment.

9.0 Next Meeting – June 10, 2013

The committee meets next on Monday, June 10, 2013 at 10 a.m. at CMAP offices.

10.0 Adjournment

The meeting adjourned at 11:35 a.m.

Respectfully submitted, Samantha Robinson, Committee Liaison